

**Utah Department of Transportation  
Corridor Preservation Advisory Council**

Tuesday, April 7, 2015 at 1:30 pm  
Calvin Rampton Complex  
4501 South 2700 West  
Salt Lake City, Utah 84114  
1st Floor – Technology Transfer Conference Room

**Council Members in Attendance:**

Lyle McMillan, UDOT  
Sam Klemm, WFRC  
Wayne Barlow, Commissioner  
Ron Whitehead, Washington County  
Kent Millington, Commissioner


**UDOT Staff in Attendance:**


Dian McGuire  
Moné Wardle

Lyle McMillan called the meeting to order at 1:45 pm.

**OPEN SESSION:**

 **Public Comments**  
None

 **Approval of Minutes from March 3, 2015** – Wayne Barlow motions to approve the minutes as written. Motion seconded by Kent Millington. Motion carries.

 **Review Fund Balance and Pending Activities**  
Current Fund Balance is \$2,401,386  
Pending Applications \$1,530,600

**\*\*Funds were obligated for GLB Properties in 2012 for an acquisition of 3.8 acres needed for the Mountain View Corridor. Dian McGuire will contact GLB Properties to determine if the acquisition will move forward or if funds will be unobligated.**

*Wayne Barlow motions to enter executive session at 1:55 pm. Motion seconded by Ron Whitehead. Motion carries.*

**EXECUTIVE SESSION:**

*Ron Whitehead motions to exit executive session at 2:24 pm. Motion seconded by Kent Millington. Motion carries.*

## **CLOSING SESSION – RECOMMENDATIONS:**

Ron Whitehead motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$505,000 for:

**Steve Kemp/Jim Abby**  
**4000 W. SR-9, Hurricane**  
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Sam Klemm motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$490,000 for:

**Hamblin Homes**  
**3500 S. 5100 W., West Haven**  
Vacant Land

Motion seconded by Kent Millington. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$200,100 for:

**Willardsen**  
**4034 S. 5100 W., West Haven**  
Improved Land

Motion seconded by Wayne Barlow. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$330,000 for:

**Polestar Capital**  
**5100 S. 5100 W., Hooper**  
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$255,500 for:

**Polestar Capital**  
**4900 S. 5100 W., Hooper**  
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

*Kent Millington motions to adjourn at 2:29 pm. Motion seconded by Wayne Barlow.  
Motion carries.*

**\*\* The Corridor Preservation Advisory Council is scheduled to meet again on  
Tuesday, May 5, 2015, at 1:30 pm.**